

**Yukon City Council Minutes
December 20, 2016**

The Yukon City Council met in regular session on December 20, 2016 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Bryan Theisan, Pathway Church
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Michael McEachern, Vice Mayor
 Earline Smaistrla, Council Member
 Donna Yanda, Council Member
 Richard Russell, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Tammy DeSpain, Asst. City Manager
Doug Shivers, City Clerk	Robbie Williams, Triad
Gary Cooper, IT Director	Arnold Adams, Public Works Director
Jenna Roberson, PIO	Mitchell Hort, Dev. Serv. Director
Philip Merry, City Treasurer	Matt Wheatley, City Attorney
Officer Bradford, Police	

Public Hearing to Receive Input from the Public regarding submission of the 2017 Land and Water Conservation Fund Grant to the Oklahoma Tourism and Recreation Department for a restroom at the Spirit League Field inside Taylor Park

No Public Input was received. Mr. McEachern asked if the facilities would be handicap accessible. Mr. Hort stated yes. Mr. Hort passed around a sign in sheet.

Public Hearing to Receive Input from the Public regarding submission of the Phase II Stormwater Management Program to Oklahoma Department of Environmental Quality (ODEQ)

No Public Input was received. Mr. Hort passed around a sign in sheet.

Presentations and Proclamations

None

Visitors

Jody Harlan, 426 Poplar Avenue, wished the City Council and staff a Merry Christmas. She encouraged the City to set a date for a city-sponsored adoption policy.

Mr. Crosby gave an update on the past 6 months regarding the animals in the shelter. In response to a question from Mayor Alberts, Mr. Crosby said City staff is working with the Kirkpatrick Foundation and Pets & People to develop policies and procedures.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of December 6, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 6, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Alberts, Smaistrla, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving a Maturity Extension Agreement with BancFirst to extend financing on the property located near Highway 66 and Yukon Parkway, as recommended by the City Treasurer

The motion to approve a Maturity Extension Agreement with BancFirst to extend financing on the property located near Highway 66 and Yukon Parkway, as recommended by the City Treasurer, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Smaistrla, Russell, McEachern, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of December 6, 2016**
- B) Payment of material claims in the amount of \$938,913.79**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Denial of Claim No. 202704-ME from Rebecca Hicks, for personal injury, as recommended by the Oklahoma Municipal Assurance Group**
- E) Setting the date for the next regular Council meeting for January 3, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 6, 2016; payment of material claims in the amount of \$938,913.79; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Denial of Claim No. 202704-ME from Rebecca Hicks, for personal injury, as recommended by the Oklahoma Municipal Assurance Group; setting the date for the next regular Council meeting for January 3, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: Russell, Alberts, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

3. Consider approving a Maturity Extension Agreement with BancFirst to extend financing on the property located near Highway 66 and Yukon Parkway, as recommended by the City Treasurer

The motion to approve a Maturity Extension Agreement with BancFirst to extend financing on the property located near Highway 66 and Yukon Parkway, as recommended by the City Treasurer, was made by Council Member Smaistrila and seconded by Council Member Yanda.

Mr. Crosby stated this is to extend the loan since the first contract fell through, in response to a question by Mayor Alberts. At the current time, there are two interested parties.

The vote:

AYES: Alberts, McEachern, Russell, Yanda, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving and authorizing the Development Services Director to submit the Phase II Stormwater Management Program to the Oklahoma Department of Environmental Quality (ODEQ) for review and approval

The motion to approve and authorize the Development Services Director to submit the Phase II Stormwater Management Program to the Oklahoma Department of Environmental Quality (ODEQ) for review and approval, was made by Council Member Yanda and seconded by Council Member McEachern.

Mr. McEachern asked Mr. Hort to explain the financial impact on the city. Mr. Hort stated this plan has more public outreach. He stated Total Maximum Daily Load (TMDL), a waste load allocation the City has to monitor, will be the biggest change. At this time the financial impact is unknown, but there will be some impact.

The vote:

AYES: Yanda, Russell, Smaistrila, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving a deviation from the Planned Unit Development (PUD) of The Residence of Yukon Hills (105 E. Bass Ave.), as recommended by the Planning Commission

The motion to approve a deviation from the Planned Unit Development (PUD) of The Residence of Yukon Hills (105 E. Bass Ave.), as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member McEachern.

Ms. Yanda asked for clarification on the deviation. Charles Allen, Allen Engineering, stated the deviation is the reconfiguration of the front parking lot, porte-cochere and the replacement of the fire lane. Mr. Hort stated the Fire Department has approved, in response to a question by Mr. McEachern. Ms. Smaistrila asked about Bass Avenue. Mr. Allen stated Bass Avenue will still open up.

The vote:

AYES: Alberts, Smaistrila, Russell, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approval for submission of a proposal under the 2017 Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Program (LWCF) Grant, for a Restroom at the Spirit League Field inside Taylor Park, with a funding request of \$112,000.00 and a City match of \$113,000.00, as recommended by the Development Services Director

The motion to approve submission of a proposal under the 2017 Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Program (LWCF) Grant, for a Restroom at the Spirit League Field inside Taylor Park, with a funding request of \$112,000.00 and a City match of \$113,000.00, as recommended by the Development Services Director, was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Smaistrila, McEachern, Russell, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider awarding the contract for the City of Yukon 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project to Brewer Construction Oklahoma, LLC in the amount of \$1,239,576.50, as recommended by the City Engineer

The motion to award the contract for the City of Yukon 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project to Brewer Construction Oklahoma, LLC in the amount of \$1,239,576.50, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member Yanda.

Mr. McEachern asked if the project was bid. Mr. Crosby stated yes it was bid and advertised in the Journal Record. Mr. Williams stated the bid was only \$20,000 higher than 3 years ago. This was the only bid received.

The vote:

AYES: Russell, Yanda, Smaistrila, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider awarding the contract for the City of Yukon 2017 Snow and Ice Plowing and Removal Services to Schwarz Paving Company, Inc. in the amount of \$16,816.00, as recommended by the City Engineer

The motion to award the contract for the City of Yukon 2017 Snow and Ice Plowing and Removal Services to Schwarz Paving Company, Inc. in the amount of \$16,816.00, as recommended by the City Engineer, was made by Council Member McEachern and seconded by Council Member Russell.

Ms. Yanda asked about the amount and the time. Mr. Williams stated it establishes unit prices for equipment, hours and labor. If there is no snow, there is no cost. Mr. McEachern clarified cost depends on the equipment used. Mr. Williams stated yes.

The vote:

AYES: Yanda, Alberts, McEachern, Russell, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. **New Business** – there was no new business.

10. **Council Discussion**

Council Member Yanda wished everyone a Merry Christmas and a safe Happy New Year.

Council Member Smaistrila echoed Ms. Yanda's remarks.

Council Member Russell wished everyone a Merry Christmas and a safe Happy New Year. He reminded everyone to Shop Yukon and visit the lights.

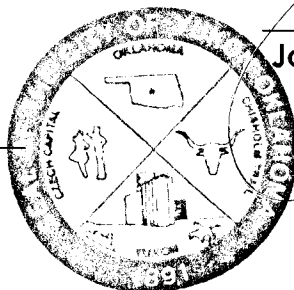
Council Member McEachern commented on how pretty the lights are. He welcomed Pastor Bryan to town, and wished everyone a Merry Christmas.

Mayor Alberts gave a rundown of upcoming January events (Baby Crawl & Toddler Trot, Free Throw Contest and the Daddy Daughter Dance). Thanked the OKC Philharmonic and sponsors for one of the best shows. Thankful to make it through this year, as the City is better off than a year ago. The five people on the council care about the community. We are blessed to live in a great community. Shop in Yukon and spread the Christmas spirit. He is looking forward to a great 2017.

11. **Adjournment**



Doug Shivers, City Clerk





John Alberts, Mayor